



Capital Planning Committee

Capital Budget for FY2022 (July 1, 2021 – June 30, 2022) 5-Year Plan for FY2022 – FY2026

Date: Thursday, November 19, 2020

Time: 5-7pm

Location: Remote meeting via Zoom

Register in advance for this meeting:

<https://town-arlington-ma-us.zoom.us/meeting/register/tJMucO-hrT8uH9LPTr7cl8mDGmSYgkqr74uA>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

1. Approval of Minutes (5 mins)
2. Scheduling of Future Reviews (5 mins)
 - a. Th 12/3
 - i. Net Zero Plan, with guest Energy Manager Ken Pruitt
 - ii. Best Practices, part 2 – prioritization
 - iii. First review of budget
 - b. Th 12/17
 - i. Second review of budget
 - ii. Best Practices, part 3 – debt policies; recapture of unspent capacity
 - iii. Software
3. Review of Capital Requests
 - a. Playground policy, with guest Director Joe Connelly (20 mins)
 - b. CPAC Coordination (10 mins)
 - c. Administration: Library (35 mins)
 - d. Inspectional Services and any departments not yet covered (10 mins)
 - e. Best Practices, part 1 – capital policies (15 mins)
 - f. All follow-ups – AFD, APD, Planning, Redevelopment, IT, etc. (20 mins)
4. New Business